

## **BOARD MEETING**

**April 12, 2010**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, April 12, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. All seven Board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Amy Cates and the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS**

Mayor Bisby read a proclamation designating April 2010 as National Autism Awareness Month. He then presented Ms. Gena Graddy and her family and Ms. Sue Wilson with the proclamation.

Col. Mike Panarisi gave a presentation on AEDC/Arnold AFB.

### **COMMENDATIONS AND CERTIFICATES - NONE -**

### **COMMENTS FROM CITIZENS**

Mr. Jon Gray, 121 Autumn Lane, stated that he has lived here for 59 years and has been a businessman for 40 years. He wants everybody to have the attitude of "Yes, we can".

### **REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN SANDLIN** - Mr. Sandlin stated that he attended a Planning Commission meeting. He also went to the Capital Projects and Education Budget Work Sessions last week. He will be attending the Airport Authority meeting tomorrow night.

**ALDERMAN STANTON** - Mr. Stanton stated that he will be attending a Website committee meeting on Wednesday. He went to both the Pride Committee meeting and the Dream Tullahoma meeting last week.

**ALDERMAN MATHIS** - Mr. Mathis stated that he is still in the process of forming the Grider Stadium Committee. He attended the Mayor's Youth Council meeting last week. Mr. Mathis also attended the Planning Commission meeting.

**ALDERMAN EADS** - Mr. Eads thanked Col. Mike Panarisi for his presentation tonight. He thanked Mr. Jon Gray for the pencils. He made a statement that both him and Alderman Norris are running unopposed for their alderman seats.

**ALDERMAN BLANKS** - Mr. Blanks attended a Tullahoma Economic Development Committee meeting. He gave another update on the School Board Construction projects. Mr. Blanks stated six (6) companies have picked up bid packages for the outdoor pool repair project. He stated he also attended the Work Session last week for Capital Projects and the School Board Budget.

**MAYOR PRO TEM NORRIS** - Mr. Norris stated that he attended a Board of Zoning and Appeals meeting. He has been working with the Website Committee and the new Website should be up and running on April 19<sup>th</sup>. Mr. Norris stated that last week he had the pleasure of meeting the Prime Minister of Zimbabwe.

**MAYOR BISBY** - Mayor Bisby stated that our police force looked very professional in greeting the Prime Minister of Zimbabwe at our Tullahoma Airport last week. He said all of the School construction projects are shaping up. Mayor Bisby said the Safety Fair at Northgate Mall seemed to go over well this past weekend.

**REPORT FROM THE CITY ATTORNEY** - No Report.

**REPORT FROM THE CITY ADMINISTRATOR** - Mr. Jody Baltz stated that staff has provided information in the agenda packet in regards to the USEPA Renovation, Repair and Painting Lead Law.

## **CONSENT AGENDA**

### **AGENDA ITEM 10-31 - MINUTES OF MARCH 30, 2010 REGULAR MEETING**

A motion was made by Mr. Blanks and seconded by Mr. Mathis to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

### **OLD BUSINESS - None**

### **NEW BUSINESS**

#### **ITEM 10-32 - APPROVAL OF AMENDMENT TO CONTRACT NO. 080051 PIN 110676.0 BY AND BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF TULLAHOMA FOR THE SAFE ROUTES TO SCHOOL PROGRAM**

Mayor Bisby read the caption for Agenda Item 10-32.

Public Works Director, Wayne Limbaugh gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Norris to approve the amendment and to authorize the Mayor to execute same.

On roll call all members presented voted aye and it was so ordered.

#### **RESOLUTION NO. 1458 - A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO AMEND THE CITY'S RETIREMENT PLAN TO PERMIT LOANS, for adoption.**

Mayor Bisby read the caption for Resolution No. 1458.

Human Resource Director, Casta Brice, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to accept the resolution.

On roll call all members presented voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:42 p.m.

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**CITY RECORDER**

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**MAYOR**